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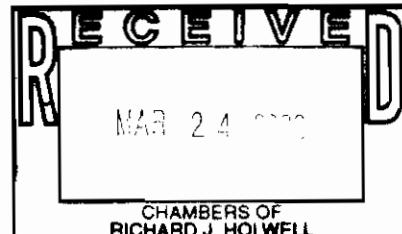
March 24, 2008

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VIA FACSIMILE

The Honorable Richard J. Holwell
 United States District Judge
 Daniel Patrick Moynihan United States Courthouse
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 New York, NY 10007

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07cv 5571

Re: AGF Asset Management Group, S.A. v. Vivendi, S.A., et al., 07 Civ. 11305 (RJH)

Dear Judge Holwell:

On February 29, 2008 Plaintiff in the above captioned matter filed a Second Amended Complaint. All the Defendants who have been served in the action consented to the filing of the amended complaint in writing as required by Fed. R. Civ. P. 15(a)(2). Your Honor is respectfully requested to So Order the filing of Plaintiff's Second Amended Complaint if Your Honor deems such an order necessary. This case remains consolidated with In re Vivendi Universal, S.A. Securities Litigation, 02 Civ. 5571 (RJH).

Respectfully submitted,

Jesse Strauss (JS-0212)

cc: VIA EMAIL

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SO ORDERED

RJH
 USWJ
 4/1/08